

Planning Council



Randall Furrow, Chair

Thursday, June 13, 2013
4:45 pm to 7:00 pm
Area Agency on Aging/Care Directions
1366 East Thomas Road, Phoenix
3rd Floor, Room 304

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Meeting Minutes

In Attendance

Committee Members *AT: Attended AB: Absent EX: Excused ALT: Alternate Present LOA: Leave of Absence*

AT	Abdul Hasan	AT	Andrea Norman	AT	Brian Arey	AB	Carla Chee
AT	Cheri Tomlinson	AT	Cynthia Trottier	AT	Dan Lindell	AT	David Aguirre
AT	Debby Elliott	EX	Deborah Frusciano	AT	Eric Moore	AB	Jonathan Harris
EX	Jennifer Bullock	AB	Lucio Amado	AT	Keith Thompson	AB	Ken Bethel
AB	Kimberly Yellow Robe	AT	Penny Ellis	AT	Maclovio Morales	EX	Mary Rose Wilcox
AB	Norman Wagner	AB	Robert Solis	AT	Randall Furrow	AT	Phil Seeger
AB	Rebecca Barnett						

Guests

Edward Ornelas	Gregory Scaggs	Jennifer Davison	Darwin Gunderson
Jimmy Borders	Jeff Daniel	John Lick	

Administrative Agent Staff

AT	Rose Conner	AT	Kenneth Leighton-Boster	AT	Carmen Batista	AT	Chantie Wingo
AT	Edd Welsh	EX	Georgina Lowe	AT	Victoria Jaquez	AB	Julie Young
AT	Jane Wixted						

Support Staff: Claire Tyrpak

Welcome, introductions and declarations of any conflicts-of-interest

Planning Council Chair Randall Furrow called the meeting to order and welcomed the attendees. All meeting participants introduced themselves and declared any conflicts-of-interest.

Determination of quorum

Randall Furrow determined that quorum was established with 14 of 24 members at 4:55 pm.

ACA presentation

A national teleconference was viewed on the Affordable Care Act and the implications to People Living with HIV/AIDS.

Presentation of the Report on Consumer Input in RWPA Services

Jeff Daniels conducted a presentation on the Consumer Report for the Phoenix EMA.

Review of the minutes and action items from the prior meeting

The committee silently reviewed the minutes from the last Planning Council meeting May 9, 2013.

Debby Elliot is changed to “excused” and her alternate Phil Seeger was in attendance. Andrea Norman noticed the name of their interim Executive Director should be spelled “Volkmar”.

MOTION: David Aguirre moved to approve the minutes with changes. Cheri Tomlinson seconded

DISCUSSION: None.

OUTCOME: The motion passed.

Chair Update

The chair announced that Juan Carlos Perez had resigned his position as a member of the Planning Council. Also, the data session will be Thursday, August 8 and the PSRA will be Saturday, August 24.

Assessment of Administrative Agency

The chair stated that he and Claire Tyrpak had spoken with Mark Peppler at HRSA about whether to complete this year’s assessment with an outside consultant or in-house. It was decided that KCA will be used again this year for consistency and that Claire will be cross trained if the need arises next year.

Administrative Agent update

Rose Conner discussed the following:

- Claire has officially taken over the Ryan White Support responsibilities as of this date.

Allocations update

Rose stated:

- The grant is not yet out but there was a call with HRSA about a miscalculation in grant awards in 2010-2012, which resulted in Phoenix being underpaid over the past three years. HRSA will be fixing the error in this grant year, and because of this correction we will receive less than a 1% cut when we receive our final grant award. During the call we identified that some of our service categories are expected to be out of funding by July 1, and HRSA committed to putting us on an expedited track to receive our final Notice of Award. We expect to see the final award amount in the last two weeks of June and will report to the PC during the July Planning Council meeting.

CHPS update

Cheri Tomlinson, Rose Conner, Andrea Norman, and David Aguirre discussed the four ACA workgroups:

- Identify workgroup: all grantees (Parts A,B,C D and Central Eligibility will work with Julie Young, using CAREWare software to identify the various groups of clients that need to have actions taken to enroll in the ACA
- Inform workgroup: core messaging has been developed; each agency will get a kit for a consistent message to be rolled out in July
- Educate workgroup: beginning July 1, the Planning Council, providers and consumers will be educated on the ACA. All providers will have at least one education session at their site
- Enroll workgroup: Central Eligibility and MIHS will have temporary help for the enrollment period of October 1 through December 7.

A handout was distributed from Kaiser on the ACA.

Updates from Ryan White Parts B-D

- Part B: Jimmy Borders introduced John Lick, the new Part B Ryan White Contract Monitor. There are 9 PCIP IDs pending.
- Part C: Eric stated that they applied for a grant for 2 people to do ACA enrollment.
- Part D: Cheri stated they are working with PCH to identify children that need to be enrolled in the ACA. Also, the ACA Coalition is asking for volunteers who are interested in joining the Coalition-contact Cheri or Rose

Current events summaries

Randall stated that if anyone was interested in joining any of the workgroups, they should contact Claire. Andrea Norman stated that the SW Center would have their new executive director, Lyn Stewart on July 8. The center's new offices will be ready August 9. Debby Elliott stated that they are looking for a new housing coordinator.

Debby Elliott stated they applied for a new HOPWA grant . Eric Moore stated that in July, Joshua Tree would be partnering with a local church and therefore, will have a new location at Central and

McDowell. Cheri announced that the CHPS meeting would change in July, from the 3rd until the 10th due to the holiday. Also, the Executive Committee, scheduled for July 4, is cancelled.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at 6:22 pm.